

Office of Statewide Health Planning and Development

Healthcare Workforce and Community Development

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
MEETING AGENDA
September 20 – 21, 2005**

**Ronald Reagan Bldg., 300 South Spring Street, Los Angeles
(Auditorium)**

**Tuesday, September 20, 2005
10:00 a.m. – 5:30 p.m.**

1. Call to Order Jimmy Hara MD, Chair
2. Welcome Jimmy Hara MD, Chair
3. Approval of February 2005 Minutes Jimmy Hara MD, Chair
4. Correspondence Melissa Omand
5. Executive Secretary's Report Candace Diamond
6. OSHPD Director's Report David M. Carlisle, MD, Ph.D.
7. Family Practice Residency Capitation and Special Program Presentations
 - I. San Jose – O'Connor Hospital
 - II. Natividad Medical Center
 - III. Stanislaus Family Medicine
 - IV. Northridge Family Medicine*
 - V. Sutter Medical Center, Santa Rosa*
 - VI. UC Davis Medical Center
 - VII. Long Beach Memorial
 - VIII. UCSF - Fresno
 - IX. Presbyterian Intercommunity Hospital*
 - X. Kern Medical Center
 - XI. UCLA
 - XII. USC, Department of Family Medicine
 - XIII. UCSD Combined Family Medicine/Psychiatry
 - XIV. Mercy Medical Center, Redding
 - XV. Mercy Medical Center, Merced
 - XVI. Loma Linda University*
8. Recess

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Wednesday, September 21, 2005
9:00 a.m. – 4:30 p.m.

1. Reconvene Meeting
2. Resume Capitation and Special Program Presentations
 - XVII. UC Irvine*
 - XVIII. Pomona Valley Hospital Medical Center*
 - XIX. Charles R. Drew University
 - XX. Ventura County Medical Center
 - XXI. Contra Costa County Health Services
 - XXII. USC – California Hospital Medical Center
 - XXIII. Scripps Mercy Hospital, Chula Vista
 - XXIV. White Memorial Medical Center
 - XXV. Riverside County Regional Medical Center
 - XXVI. Harbor – UCLA*
 - XXX. UCSF, San Francisco General Hospital
3. Special Program only Presentations
 - XXIIIA. UC San Diego/Scripps Mercy Hospital, Chula Vista
 - XXVII. Kaiser – Fontana
 - XXVIII. Glendale Adventist
 - XXIX. Arrowhead Regional Medical Center
4. Funding Discussion/Decision
5. New Business
 - A. Discussion of Revisions to ARC-PA Standards Les Howard, PA-C
 - B. SB Registered Nurse Expansion Candace Diamond
 - C. Geographic Information Systems Presentation Michael Byrne
 - D. MSSA Re-adjustment 78.2i (LA County) OSHPD Staff
6. Adjournment Jimmy Hara MD, Chair

* The Family Practice Residency programs applying for Capitation & Special Program funding will be allowed ten minutes for the Capitation presentation & five additional minutes for the Special Program presentation.

Pursuant to the American with Disabilities Act, the Healthcare Workforce and Community Development Division will make reasonable effort to accommodate persons with disabilities. For special accommodation, please contact Melissa Omand at (916) 654-2091 momand@oshpd.state.ca.us at least five days in advance of the meeting.